

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**CAPSULCN INTERNATIONAL CO.,  
LTD.,**

**Defendant.**

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**Case No. 3:25-CR-957 (LS)**

**DECLARATION OF SPECIAL AGENT KATHY J. MCGLONE**

I, Kathy J. McGlone, declare as follows:

1. I am a Special Agent with the U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations (“HSI”), and have been since July 2009. I make this declaration to establish that Defendant CAPSULCN INTERNATIONAL CO., LTD. (“CAPSULCN”) in *United States v. CapsulCN International Co., Ltd.*, et al., 3:25-CR-957 (LS) was properly served with a summons, by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii), to appear for initial appearance and arraignment on December 4, 2025 at 2:00 pm in Courtroom 512 of the U.S. District Court for the Western District of Texas in El Paso.

2. On November 10, 2025, the Honorable Laura Enriquez issued an order setting a second initial appearance and arraignment date for CAPSULCN on December 4, 2025, at 2:00 pm in Courtroom 512 of the U.S. District Court for the Western District of Texas in El Paso. Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Nov. 10,

2025), Dkt. No. 41. The order authorized the United States to serve CAPSULCN a summons through its legal counsel or by serving the summons via CAPSULCN's corporate address in the United Kingdom. *Id.* On November 12, 2025, the Honorable Laura Enriquez issued two summonses for CAPSULCN's initial appearance and arraignment. These summonses were docketed at ECF Nos. 42 and 43.

3. On or about November 14, 2025, the United States sent an e-mail to CAPSULCN's legal counsel, A ■ M ■, J ■ S ■, and L ■ M ■ of ■. The e-mail contained an attachment which contained the summonses issued by the Honorable Laura Enriquez. On or about November 14, 2025, the United States received a read receipt from L ■ M ■. A true and correct copy of the correspondence sent A ■ M ■, J ■ S ■, and L ■ M ■ is attached as **Exhibit 1**. A true and correct copy of the read receipt received from L ■ M ■ is attached as **Exhibit 2**.

4. On or about November 19, 2025, I mailed the summonses via FedEx to A ■ M ■ at his business address.<sup>1</sup> The FedEx tracking number associated with the mailing of the Summons was "818292155981." On or about November 20, 2025, the summons was delivered to A ■ M ■'s business address. A true and correct copy of the invoice as well as the FedEx tracking data for tracking number "818292155981" which was downloaded from FedEx's web domain is attached as **Exhibit 3**.

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<sup>1</sup> I sent the summons to the address contained in A ■ M ■'s August 20, 2025, correspondence to the United States. A copy of that correspondence is contained in my previous declaration in this case. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 7, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Oct. 6, 2025), Dkt. No. 38.

5. On or about November 19, 2025, I faxed the summonses to A [REDACTED] M [REDACTED].<sup>2</sup> I received confirmation that the summonses were successfully faxed. A true and correct copy of the fax transmission verification report is attached as **Exhibit 4**.

6. On or about November 19, 2025, I faxed the summonses to J [REDACTED] S [REDACTED].<sup>3</sup> I received confirmation that the summonses were successfully faxed. A true and correct copy of the fax transmission verification report is attached as **Exhibit 5**.

7. On or about November 13, 2025, I sent a summons via FedEx to CAPSULCN's registered office address in the United Kingdom. The FedEx tracking number associated with the mailing of the Summons was "395310071880." On or about November 19, 2025, the summons was delivered to CAPSULCN's registered office address in the United Kingdom.<sup>4</sup> A true and correct copy of the commercial invoice as well as the FedEx tracking data for tracking number 395310071880 which was downloaded from FedEx's web domain is attached as **Exhibit 6**.

8. On or about November 12, 2025, I learned that CAPSULCN established the Chinese-based domain, "www.capsulcn.com.cn." A review of the "contact us" page on the "www.capsulcn.com.cn" domain revealed that CAPSULCN operates at the address, "Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China." A screenshot of the of the "contact us" page on the "www.capsulcn.com.cn" domain is attached as **Exhibit 7**. On or about November 13, 2025,

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<sup>2</sup> I sent the summons to the fax number contained in A [REDACTED] M [REDACTED]'s August 20, 2025, correspondence to the United States. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 7, Dkt. No. 38.

<sup>3</sup> I sent the summons to the fax number contained in J [REDACTED] S [REDACTED]'s August 25, 2025, correspondence to the United States. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 9, Dkt. No. 38.

<sup>4</sup> I sent the summons to the address provided by CAPSULCN to the United Kingdom Companies House on April 14, 2025. *See* Decl. of Special Agent Kathy J. McGlone at Ex. 4, Dkt. No. 38.

I sent a sent a summons via FedEx to “Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China.” The FedEx tracking number associated with the mailing of the Summons was “395309879960.” On or about November 18, 2025, the summons was delivered to “Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang, China” and was signed for by “QIANSHOU.” A true and correct copy of the commercial invoice as well as the FedEx tracking data for tracking number “395309879960” which was downloaded from FedEx’s web domain is attached as **Exhibit 8**.

9. I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this declaration was executed in El Paso, Texas on December 1, 2025.



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Kathy J. McGlone  
Special Agent  
U.S. Homeland Security Investigations

# EXHIBIT

# 1



**U.S. Department of Justice**  
*Enforcement & Affirmative  
Litigation Branch*

Colin W. Trundle, Trial Attorney  
colin.trundle@usdoj.gov  
Phone: 202-532-5278  
Fax: 202-514-8742

Overnight Delivery Address  
450 Fifth St. NW Rm. 6400  
Washington, DC 20001

Mailing Address  
P.O. Box 386  
Washington, D.C. 20044

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November 14, 2025

**VIA EMAIL**

Mr. A. M. [REDACTED], Esq.  
Ms. J. [REDACTED] S. [REDACTED], Esq.  
Ms. L. M. [REDACTED], Esq.

[REDACTED]  
New York, New York 10111

**Re: Order by the United States District Court for the Western District of Texas**

Dear Counsel:

This letter is to notify you that on November 10, 2025, the United States District Court for the Western District of Texas issued an order which concluded that your client, Defendant CapsulCN International Co., Ltd. (hereinafter, "Defendant CapsulCN") "was served by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii)" of its obligation to appear for initial appearance and arraignment on September 5, 2025. Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957, (W.D. Tex. Nov. 10, 2025), Dkt. No. 47. The Court also made findings that your firm indicated Defendant CapsulCN would not appear for that initial appearance and arraignment. *See id.*

The Court ordered that a second summons be issued to Defendant CapsulCN for initial appearance and arraignment on December 4, 2025, at 2:00 pm before the Honorable Laura Enriquez in the El Paso Division of the Court. A copy of the summons is enclosed. Please inform Defendant CapsulCN of its obligation to appear before the Court.

The Court further noted that if "Defendant CapsulCN fails to appear for initial appearance and arraignment, an order may be issued . . . to show cause why it should not be held in contempt of court. *Id.*

Letter to [REDACTED]  
November 14, 2025  
Page 2 of 2

Should Defendant CapsulCN fail to appear before the Court to answer its criminal charges, the United States will initiate contempt proceedings and seek appropriate sanctions.

Sincerely,

*/s/ Colin W. Trundle*

Colin W. Trundle  
Cadesby B. Cooper  
Trial Attorneys  
Consumer Protection Branch

Steven R. Spitzer  
Assistant United States Attorney  
Western District of Texas

Enclosure: Summons for Defendant CapsulCN  
Order, *United States v. CapsulCN International Co., Ltd. et al.*, No. 25-CR-957,  
(W.D. Tex. Nov. 10, 2025), Dkt. No. 47.

cc:  
Special Agent Kathy J. McGlone, Homeland Security Investigations

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the  
Western District of Texas

United States of America  
v.  
Capsulcn International Co., Ltd.  
dba (See Attachment)  
51# Kaifayi Economy Development Zone,  
Rui'an, Zhejiang, 325200, China

*Defendant*

Case No. 3:25-cr-00957-LS-1

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☒ Indictment      ☐ Superseding Indictment      ☐ Information      ☐ Superseding Information      ☐ Complaint  
☐ Probation Violation Petition      ☐ Supervised Release Violation Petition      ☐ Violation Notice      ☐ Order of Court

525 Magoffin Avenue,  
Place: Place: El Paso, Texas 79901  
Judge Laura Enriquez

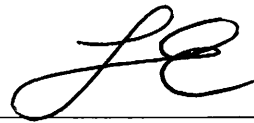
Courtroom No.: 512

Date and Time: 12/04/2025 2:00 pm

This offense is briefly described as follows:

Count 1: 18:371 (Conspiracy to Smuggle Equipment and Materials Used to Manufacture Controlled Substances into the United States)  
Counts 2-6: 18:545 (Smuggling of Equipment Used to Manufacture Controlled Substances into the United States)  
Count 7: 21:846 (Conspiracy to Violate the Controlled Substances Act)  
Counts 9-12: 21:843 (Distribution of Counterfeit Die Molds)  
Counts 13-14: 21:843 (Importation and Distribution of Tableting Machines into the United States)  
Counts 15-18: 21:843 (Use of a Communication Facility to Violate the Controlled Substances Act)  
Count 19: 18:1956 (Conspiracy to Commit International Promotional Money Laundering)  
Counts 20-21: 18:1956 (International Promotional Money Laundering)

Date: 12/04/2025


*Issuing officer's signature*

Honorable Laura Enriquez, U.S. Magistrate Judge

*Printed name and title*

I declare under penalty of perjury that I have:

☐ Executed and returned this summons      ☐ Returned this summons unexecuted

Date:

*Server's signature**Printed name and title*



Case No. 3:25-cr-00957-LS-1

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**

Name of defendant/offender: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Usual place of abode (if different from residence address): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

**PROOF OF SERVICE**

This summons was received by me on (date) \_\_\_\_\_.

☐ I personally served the summons on this defendant \_\_\_\_\_ at  
(place) \_\_\_\_\_ on (date) \_\_\_\_\_; or

☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) \_\_\_\_\_,  
who is authorized to receive service of process on behalf of (name of organization) \_\_\_\_\_  
on (date) \_\_\_\_\_ and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_  
\_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date returned: \_\_\_\_\_

\_\_\_\_\_  
Server's signature\_\_\_\_\_  
Printed name and title

Remarks:

**Case Title: USA v. Capsulcn International Co., Ltd. et al.**

**Case Number: 3:25-cr-00957-LS**

**Defendant (1)**

**Capsulcn International Co., Ltd.**

*doing business as*

**CapsulCN,**

*doing business as*

**PillMolds,**

*doing business as*

**Zhejiang Wisely Machinery Co. Ltd.,**

*doing business as*

**iPharmachine Corp.,**

*doing business as*

**Huada Pharmaceutical,**

*doing business as*

**Ruian Shanfan Enterprise Management Co. Ltd.,**

*doing business as*

**Ruian Runfeng Enterprise Management Partnership,**

*doing business as*

**Zhejiang CapsulCN Machinery Co., Ltd.,**

*doing business as*

**Zhejiang CapsulCN Imp. & Exp Co., Ltd.,**

*doing business as*

**HUADACN Pharmaceutical Machinery Co., Ltd.**

*doing business as*

**Ruian Danfeng Enterprise Management Partnership**

AO 83 (Rev. 06/09) Summons in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America  
v.  
Capsulcn International Co., Ltd.  
dba (See Attachment)  
37 Croydon Road,  
Beckenham, United Kingdom. BR3 4 AB  
*Defendant*

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)  
)  
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)  
)

Case No. 3:25-cr-00957-LS-1

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☒ Indictment      ☐ Superseding Indictment      ☐ Information      ☐ Superseding Information      ☐ Complaint  
☐ Probation Violation Petition      ☐ Supervised Release Violation Petition      ☐ Violation Notice      ☐ Order of Court

525 Magoffin Avenue,  
Place: Place: El Paso, Texas 79901  
Judge Laura Enriquez

Courtroom No.: 512

Date and Time: 12/04/2025 2:00 pm

This offense is briefly described as follows:

Count 1: 18:371 (Conspiracy to Smuggle Equipment and Materials Used to Manufacture Controlled Substances into the United States)  
Counts 2-6: 18:545 (Smuggling of Equipment Used to Manufacture Controlled Substances into the United States)  
Count 7: 21:846 (Conspiracy to Violate the Controlled Substances Act)  
Counts 9-12: 21:843 (Distribution of Counterfeit Die Molds)  
Counts 13-14: 21:843 (Importation and Distribution of Tableting Machines into the United States)  
Counts 15-18: 21:843 (Use of a Communication Facility to Violate the Controlled Substances Act)  
Count 19: 18:1956 (Conspiracy to Commit International Promotional Money Laundering)  
Counts 20-21: 18:1956 (International Promotional Money Laundering)

Date: 11/12/2025



Issuing officer's signature

Honorable Laura Enriquez, U.S. Magistrate Judge

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons      ☐ Returned this summons unexecuted

Date: \_\_\_\_\_

Server's signature

Printed name and title

Case No. 3:25-cr-00957-LS-1

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**

Name of defendant/offender: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Usual place of abode (if different from residence address): \_\_\_\_\_

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

**PROOF OF SERVICE**

This summons was received by me on (date) \_\_\_\_\_.

☐ I personally served the summons on this defendant \_\_\_\_\_ at  
(place) \_\_\_\_\_ on (date) \_\_\_\_\_; or

☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☐ I delivered a copy of the summons to (name of individual) \_\_\_\_\_,  
who is authorized to receive service of process on behalf of (name of organization) \_\_\_\_\_  
on (date) \_\_\_\_\_ and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_  
\_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date returned: \_\_\_\_\_

\_\_\_\_\_  
Server's signature\_\_\_\_\_  
Printed name and title

Remarks:

**Case Title: USA v. Capsulcn International Co., Ltd. et al.**

**Case Number: 3:25-cr-00957-LS**

**Defendant (1)**

**Capsulcn International Co., Ltd.**

*doing business as*

**CapsulCN,**

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*doing business as*

**Zhejiang Wisely Machinery Co. Ltd.,**

*doing business as*

**iPharmachine Corp.,**

*doing business as*

**Huada Pharmaceutical,**

*doing business as*

**Ruian Shanfan Enterprise Management Co. Ltd.,**

*doing business as*

**Ruian Runfeng Enterprise Management Partnership,**

*doing business as*

**Zhejiang CapsulCN Machinery Co., Ltd.,**

*doing business as*

**Zhejiang CapsulCN Imp. & Exp Co., Ltd.,**

*doing business as*

**HUADACN Pharmaceutical Machinery Co., Ltd.**

*doing business as*

**Ruian Danfeng Enterprise Management Partnership**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION**

**UNITED STATES OF AMERICA,**

**v.**

**CAPSULCN INTERNATIONAL  
CO., LTD.,**

**Defendant.**

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**NO. 3:25-CR-957-LS**

**ORDER**

On this date came for consideration the United States of America's ("USA") Motion for Finding of Actual Notice of Summons and For Issuance of New Summons to Appear Before the Court as to Defendant CAPSULCN INTERNATIONAL CO., LTD. ("Motion"), ECF No. 37. The Court is of the opinion that said Motion should be **GRANTED**.

**I.**

**FACTS**

Having reviewed the USA's Motion, the evidence submitted to the attached Motion, and the applicable law, the Court finds the following facts:

- a. Defendant CAPSULCN INTERNATIONAL CO., LTD. (hereinafter "CapsulCN") was served by a means that gives notice under Federal Rule of Criminal Procedure 4(c)(3)(D)(ii) with a summons to appear before the United States District Court of the Western District of Texas to answer the Indictment against it, and an initial appearance and arraignment hearing was scheduled for September 5, 2025, at 3:30 p.m. in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.
- b. Between May 21, 2025, and September 4, 2025, the Summons to appear at the

September 5, 2025 hearing was served on CapsulCN by direct service at its corporate address in the United Kingdom and via email and FedEx to its retained counsel. The Court notes it was also served on the People's Republic of China per its request.

c. On August 25, 2025, an attorney retained to represent Defendant CapsulCN indicated that Defendant would not appear for the initial appearance and arraignment scheduled for September 5, 2025.<sup>1</sup>

## **II.**

### **SECOND SUMMONS TO BE ISSUED AND SERVED TO COUNSEL FOR DEFENDANT**

The Court ORDERS that a second summons be issued for Defendant CapsulCN to appear before the Court for initial appearance and arraignment on **Thursday, December 4, 2025, at 2:00 p.m.**

The Court finds that the summons can be served to Defendant through its counsel via email, fax, FedEx, or certified mail.<sup>2</sup> Alternatively, the USA may serve Defendant with the summons via its corporate address in the United Kingdom. Defendant must appear in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.

## **III.**

### **CONTEMPT FOR FAILURE TO APPEAR**

The Court further notes that should Defendant CapsulCN fail to appear for initial appearance and arraignment, an order may be issued by the appropriate Court to show cause why it should not be held in contempt of court.

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<sup>1</sup> The Court takes judicial notice that the courthouse did close on that day. However, the purpose of the findings is to show that Defendant did receive notice of the hearing via the means of service used by the USA.

<sup>2</sup> The Court notes that Exhibit 7 specifically indicates the law firm represents Defendant in their Engagement of Counsel letter sent to the USA. *See* ECF No. 37, Ex. 7.

**IV.**

**CONCLUSION**

It is therefore **ORDERED, ADJUDGED, AND DECREED** that a second summons be issued for Defendant CAPSULCN INTERNATIONAL CO., LTD. to appear before the Court for initial appearance and arraignment on **Thursday, December 4, 2025, at 2:00 p.m.** to be served to Defendant through its counsel via email, fax, FedEx, or certified mail. Defendant must appear in courtroom 512 in the United States Courthouse located at 525 Magoffin Avenue, El Paso, Texas 79901.

Alternatively, the USA may serve Defendant with the summons via its corporate address in the United Kingdom.

SIGNED this 10<sup>th</sup> day of November, 2025.



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**THE HON. LAURA ENRIQUEZ**  
**UNITED STATES MAGISTRATE JUDGE**



# EXHIBIT

# 2

**Trundle, Colin W.**

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**From:** M [REDACTED], L [REDACTED]  
**To:** Trundle, Colin W.  
**Sent:** Friday, November 14, 2025 12:09 PM  
**Subject:** Read: RE: CapsulCN Correspondence

Your message

To: M [REDACTED], L [REDACTED]  
Subject: RE: CapsulCN Correspondence  
Sent: Friday, November 14, 2025 11:08:09 AM (UTC-06:00) Central Time (US & Canada)

was read on Friday, November 14, 2025 11:08:37 AM (UTC-06:00) Central Time (US & Canada).

# EXHIBIT

# 3

MURC


 Package  
US Airbill

Case 3:25-cr-00957-LS Document 44

 FedEx  
Tracking  
Number

8182 9215 5981

Filed 12/01/25

Page 20 of 34

Sender's Copy

## 1 From Please print and press hard.

Date 11-19-2025

Sender's FedEx  
Account Number

SENDER'S FEDEX ACCOUNT NUMBER ONLY

Sender's Name Kathy McGlone Phone ( 915 ) 854-5202

Company DHS/ICE/HSI-EL PASO

Address 11541 MONTANA AVE STE H

Dept./Floor/Suite/Room

City EL PASO

State TX ZIP 79936-1425

## 2 Your Internal Billing Reference

First 24 characters will appear on invoice.

OPTIONAL

## 3 To

Recipient's Name A m Phone

Company

Address

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

Address

Use this line for the HOLD location address or for continuation of your shipping address.

City New York State NY ZIP 10111

0141290656

## 4 Express Package Service

\*To most locations.

Packages up to 150 lbs.

For packages over 150 lbs., use the FedEx Express Freight US Airbill.

## Next Business Day

## 2 or 3 Business Days

☒ FedEx First Overnight  
Earliest next business morning delivery to select locations. Friday shipments will be delivered on Monday unless Saturday Delivery is selected.

☐ FedEx Priority Overnight  
Next business morning. \* Friday shipments will be delivered on Monday unless Saturday Delivery is selected.

☐ FedEx Standard Overnight  
Next business afternoon. \* Saturday Delivery NOT available.

☐ FedEx 2Day A.M.  
Second business morning. \* Saturday Delivery NOT available.

☐ FedEx 2Day  
Second business afternoon. \* Thursday shipments will be delivered on Monday unless Saturday Delivery is selected.

☐ FedEx Express Saver  
Third business day. \* Saturday Delivery NOT available.

## 5 Packaging \*Declared value limit \$500.

☒ FedEx Envelope\* ☐ FedEx Pak\* ☐ FedEx Box ☐ FedEx Tube ☐ Other

## 6 Special Handling and Delivery Signature Options

Fees may apply. See the FedEx Service Guide.

☐ Saturday Delivery  
Not available for FedEx Standard Overnight, FedEx 2Day A.M., or FedEx Express Saver.

☐ No Signature Required  
Package may be left without obtaining a signature for delivery.

☒ Direct Signature  
Someone at recipient's address may sign for delivery.

☐ Indirect Signature  
If no one is available at recipient's address, someone at a neighboring address may sign for delivery. For residential deliveries only.

## Does this shipment contain dangerous goods?

One box must be checked.

☒ No ☐ Yes As per associated Shipper's Declaration ☐ Yes Shipper's Declaration not required.

☐ Dry Ice  
Dry Ice, 9, UN 1845 x kg

Restrictions apply for dangerous goods — see the current FedEx Service Guide.

☐ Cargo Aircraft Only

## 7 Payment Bill to:

This airbill can be used only when billing to a FedEx account number. For cash, check, or credit card transactions, please go to staffed shipping location.

 Sender ☒ Enter FedEx Acct. No. below  
Acct. No. in Section 1 will be billed. ☐ Recipient ☐ Third Party

FedEx Acct. No.

Total Packages Total Weight Total Declared Value†

1 lbs. \$ .00

\*Our liability is limited to US\$100 unless you declare a higher value. See back for details. By using this airbill you agree to the service conditions on the back of this airbill and in the current FedEx Service Guide, including terms that limit our liability.

Rev. Date 4/22 • Part #163134 • ©1994-2022 FedEx • PRINTED IN U.S.A.

611


 Ship it. Track it. Pay for it. All online.  
Go to fedex.com.

complete Terms and Conditions, go to [fedex.com](http://fedex.com).

We won't be liable:

- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package
- if you or the recipient violates any of the terms of our Agreement
- for loss of or damage to shipments of prohibited items.
- for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority;

### Declared Value Limits

- The maximum declared value allowed for a FedEx Envelope or FedEx Pak shipment is US\$500.
- For other shipments, the maximum declared value allowed is US\$50,000 per package, unless your package contains items of extraordinary value, in which case the maximum declared value allowed is US\$1,000 per package.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in the current FedEx Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the US\$500, US\$1,000, or US\$50,000 per package limit described above. (Example: If 5 packages can have a total declared value of up to US\$250,000. In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Air Transportation Tax Included

C.O.D. Services, C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a FedEx C.O.D. Airbill.

**Right To Inspect**

damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

1-800-463-3339 to report a claim; how

OR ONLINE AT **Fedex.com** AND NOTIFY US OF YOUR CLAIM WITHIN STRICT TIME LIMITS SET OUT IN THE CURRENT Fedex SERVICE GUIDE.

**Filing A Claim** YOU MUST MAKE ALL CLAIMS IN WRITING



November 26, 2025

Dear Customer,

The following is the proof-of-delivery for tracking number: 818292155981

**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	G.F. [REDACTED]	<b>Delivery Location:</b>	
<b>Service type:</b>	FedEx First Overnight		
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required		NEW YORK, NY,
		<b>Delivery date:</b>	Nov 20, 2025 08:19

**Shipping Information:**

<b>Tracking number:</b>	818292155981	<b>Ship Date:</b>	Nov 19, 2025
		<b>Weight:</b>	0.5 LB/0.23 KG
<b>Recipient:</b>		<b>Shipper:</b>	
NEW YORK CITY, NY, US,		EL PASO, TX, US,	

FedEx Express proof-of-delivery details appear below; however, no signature is currently available for this shipment. Please check again later for a signature.

Thank you for choosing FedEx

# EXHIBIT

# 4

TRANSMISSION VERIFICATION REPORT

TIME : 11/19/2025 17:41  
NAME :  
FAX :  
TEL :  
SER.# : U63274K6J353198

DATE, TIME 11/19 17:36  
FAX NO./NAME [REDACTED]  
DURATION 00:04:45  
PAGE(S) 12  
RESULT OK  
CHECK READABILITY OF TRANSMITTED PAGE(S) 09  
MODE STANDARD

*Homeland Security Investigations  
Special Agent in Charge El Paso*

U.S. Department of Homeland Security  
11541 Montana Ave., Suite El Paso,  
Texas 79936



**Homeland  
Security  
Investigations**

Facsimile Transmission

Date: November 19, 2025

To: A [REDACTED] M [REDACTED]

From: Kathy McGlone

915-443-4415

**SUBJECT: CapsulCN Court Summons**



# EXHIBIT

# 5

TRANSMISSION VERIFICATION REPORT

TIME : 11/19/2025 17:31  
NAME :  
FAX :  
TEL :  
SER.# : U63274K6J353198

DATE, TIME 11/19 17:27  
FAX NO./NAME [REDACTED]  
DURATION 00:04:42  
PAGE(S) 12  
RESULT OK  
CHECK READABILITY OF TRANSMITTED PAGE(S) 02, 07  
MODE STANDARD

*Homeland Security Investigations  
Special Agent in Charge El Paso*

U.S. Department of Homeland Security  
11541 Montana Ave., Suite El Paso,  
Texas 79936



**Homeland  
Security  
Investigations**

**Facsimile Transmission**

**Date: November 19, 2025**

**To: J [REDACTED] S [REDACTED]**

**From: Kathy McGlone**

**915-443-4415**

**SUBJECT: CapsulCN Court Summons**

# EXHIBIT

# 6

## Commercial Invoice

Page 1 of 1

This invoice must be completed in English.

<b>EXPORTER:</b> Tax ID#: Contact Name: DHS/ICE/HSI-EL PASO Telephone No.: (915) 856-5202 E-Mail: Company Name/Address: DHS/ICE/HSI-EL PASO 11541 MONTANA AVE STE H  EL PASO TX 79936 Country/Territory: UNITED STATES OF AMERICA Parties to Transaction: <input type="checkbox"/> Related <input checked="" type="checkbox"/> Non-Related				Ship Date: 13 Nov, 2025 Air Waybill No. / Tracking No.: 395310071880 Invoice No.: <span style="float: right;">Purchase Order No.:</span>  Payment Terms: <span style="float: right;">Bill of Lading:</span>  Purpose of Shipment: NOT_SOLD				
<b>CONSIGNEE:</b> Tax ID#: Contact Name: XIAOCHUAN PAN/ZHANGYE CHEN Telephone No.: 8615967727111 E-Mail: Company Name/Address: CAPSULCN INTERNATIONAL CO LTD 37 CROYDON ROAD  Birmingham B34AB Country/Territory: UNITED KINGDOM				SOLD TO / IMPORTER (if different from Consignee): <input checked="" type="checkbox"/> Same as CONSIGNEE:  Tax ID#:  Company Name/Address:   Country/Territory: UNITED KINGDOM				
If there is a designated broker for this shipment, please provide contact information.								
Name of Broker		Tel. No.		Contact Name				
Duties and Taxes Payable by <input type="checkbox"/> Exporter <input type="checkbox"/> Consignee <input checked="" type="checkbox"/> Other If Other, please specify Bill 3rd Party								
No. of Packages	No. of Units	Net Weight (LBS / KGS)	Unit of Measure	Description of Goods	Harmonized Tariff Number	Country/ Terr. of MFR	Unit Value	Total Value
	1.00	1.00	Pieces	DOCUMENTS - A PAPER THAT PROVIDES INFORMATION INCLUDING PERSONAL, INTER-OFFICE, AND BUSINESS DOCUMENTS. FOR BANKING DOCUMENTS, PLEASE SEE CHECKS/CHEQUES; MONEY ORDERS; CREDIT OR DEBIT CARD APPLICATIONS; OR LETTERS OF CREDIT (DOCUMENT PACKET ONLY, NOT FOR PREPARATION OR PRESENTATION TO BANK).		US	1.000000	1.00
<b>Total Pkgs</b>	<b>Total Units</b>	<b>Total Net Weight</b>	<b>(Indicate LBS/KGS)</b>	<b>Total Gross Weight</b>	<b>(Indicate LBS/KGS)</b>	<b>Terms FCA of Sale:</b>		<b>Subtotal:</b>
1	1.00	1.00	LB	1.00	LB			1.00
<b>Special Instructions:</b>  <b>Declaration Statement(s):</b> <small>These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.</small>							<b>Insurance:</b>	0.00
							<b>Freight:</b>	0.00
							<b>Packing:</b>	0.00
<b>I declare that all the information contained in this invoice to be true and correct.</b>							<b>Handling:</b>	0.00
							<b>Other:</b>	0.00
<b>Originator or Name of Company Representative if the invoice is being completed on behalf of a company or individual:</b> DHS/ICE/HSI-EL PASO							<b>Invoice Total:</b>	1.00
							<b>Currency Code:</b>	USD
Signature / Title / Date: SA Kathy McShane								13 Nov, 2025

REV. 08-23-22



Dear Customer,

The following is the proof-of-delivery for tracking number: 395310071880

**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivered To:</b>	
<b>Signed for by:</b>	Signature release on file	<b>Delivery Location:</b>	
<b>Service type:</b>	FedEx International Priority Express		
<b>Special Handling:</b>	Deliver Weekday		BIRMINGHAM, WM,
		<b>Delivery date:</b>	Nov 19, 2025 10:54

**Shipping Information:**

<b>Tracking number:</b>	395310071880	<b>Ship Date:</b>	Nov 13, 2025
		<b>Weight:</b>	1.0 LB/0.45 KG
<b>Recipient:</b>		<b>Shipper:</b>	
BIRMINGHAM, WM, GB,		EL PASO, TX, US,	

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

Thank you for choosing FedEx

# EXHIBIT

# 7



Search store

- Home
- Gelatin capsules
- Vegetarian capsules
- Enteric capsules
- Capsule filler
- Resource
- Contact
- iPharMachine

## Contact Us

We're happy to answer your questions, you can contact us in the following ways:

- Email Address  
ipharmachine@126.com
- Cell Phone  
+86 188-5881-8025
- WhatsApp  
WhatsApp

### Develop Your business with us

**Your name \***  
Enter your name.

**Your email \***  
Enter your email address.

**Enquiry \***  
Enter your enquiry.

☐ I'm not a robot



Submit

## Find Us

To better serve our customers, we have offices or local agents around the world. If you are interested in becoming an agent, please fill out [Distributor Request](#).

### Main Office

ipharmachine@126.com

+86 188-5881-8025

Rm.1888 Bld 2nd Zhongrun Square, Ruian, Zhejiang,  
China

Hi!Welcome to our website! Please leave us your message with your contact email/phone number, and we will get back to you ASAP.  
Send inquiry to [ipharmachine@126.com](mailto:ipharmachine@126.com)

Cookies help us deliver our services. By using our services, you agree to our [Privacy Policy](#) and [Terms of Service](#).

I have a question

OK

Tell me more

Online

# EXHIBIT

# 8



**This invoice must be completed in English.**

REV. 08-23-22



Dear Customer,

The following is the proof-of-delivery for tracking number: 395309879960

**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivered To:</b>	
<b>Signed for by:</b>	QIANSHOU	<b>Delivery Location:</b>	
<b>Service type:</b>	FedEx International Priority		
<b>Special Handling:</b>	Deliver Weekday		RUI'AN,
		<b>Delivery date:</b>	Nov 18, 2025 16:00

**Shipping Information:**

<b>Tracking number:</b>	395309879960	<b>Ship Date:</b>	Nov 13, 2025
		<b>Weight:</b>	1.0 LB/0.45 KG
<b>Recipient:</b>		<b>Shipper:</b>	
RUI'AN, CN,		EL PASO, TX, US,	

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

Thank you for choosing FedEx